Texmaco Infrastructure & Holdings Limited
(Formerly Texmaco Limited)

TEXINFRA

Dated: 13/01/2015

The Corporate Relation Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

The National Stock Exchange of India Limited
Plot C-1 Block – G, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai – 400051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir(s),

Enclosed please find a disclosure of notice of postal ballot result.

Thanking you,

Yours faithfully,

For Texmaco Infrastructure & Holdings Limited

Ayan Chakrobarty
Secretary

Encl: As Above